

**MEETING NOTICE
and
AGENDA**

**MEMBERS
of the
ECONOMIC RECOVERY FINANCING COMMITTEE
under
ECONOMIC RECOVERY BOND ACT
GOVERNMENT CODE SECTION 99050 *ET SEQ.*
APPROVED PURSUANT TO PROPOSITION 57**

**Redwood Room
915 L Street 'Capitol Place'
Sacramento, California 95814
Friday, November 17, 2006
10:00 a.m.**

1. Call to Order
2. Roll Call:
 - Arnold Schwarzenegger, Governor of California
 - Philip Angelides, State Treasurer
 - Steve Westly, State Controller
 - Michael Genest, Director of Finance
 - Sunne Wright McPeak, Secretary of Business, Transportation and Housing Agency
 - Ron Joseph, Director of General Services
 - Will Kempton, Director of Transportation

[The Governor may be represented by his designee, and any of the other members may be represented by his or her deputy.]

3. Consideration of Minutes of the Meeting of May 24, 2004.
4. Election of a Financing Committee Secretary and a Financing Committee Assistant Secretary to administer the Economic Recovery Bond Act.
5. Consideration of Resolution 2006-01 under the Economic Recovery Bond Act, approving and authorizing the execution and delivery of a Fourth Supplemental Indenture for the purpose of amending and supplementing Section 4.07(b) of the Master Indenture to extend the period of time in which moneys transferred from

the Supplemental Redemption Account to the Redemption Fund must be applied to the optional redemption, purchase, or defeasance of outstanding Economic Recovery Bonds.

6. Public comment.

7. Adjournment.

There will be an opportunity for public comment at the end of each action item, prior to any action thereon.

Note: Any item designated as an “Information Item” is appropriate for Committee action if the Committee chooses to take action. Agenda items may be taken out of order.

The Economic Recovery Financing Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the Members of the Economic Recovery Financing Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee no later than the day prior to the meeting at (916) 445-9694, and Telecommunication Device for the Deaf (TDD) services at (916) 324-6547.

Questions or requests for additional information prior to the Committee meeting may be referred to Christina Ahn, California Department of Finance, 915 L Street, Sacramento, California 95814, telephone: (916) 445-9694. This meeting agenda is also available on the Department of Finance website at www.dof.ca.gov and click on the tab marked Economic Recovery Financing Committee, and on the State Treasurer’s website at <http://www.treasurer.ca.gov/meetings.htm>.